

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

BOARD MEETING MINUTES

March 5, 2008

The Arizona State Board of Dispensing Opticians and held its regular meeting at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 3:00 p.m.

BOARD MEMBERS PRESENT: L. Dunn, Chairman, Licensed Optician
S. Decker, Vice-Chairman, Licensed Optician
B. Chandler, Secretary, Licensed Optician
B. Bergier, Member, Licensed Optician
P. Moore, Public Member

BOARD MEMBERS ABSENT: T. Smith, Public Member
E. Evans, Licensed Optician

OTHERS PRESENT: L. Scott, Executive Director

Call to Order and Roll Call

L. Dunn, Chairman, called the meeting to order at 3:00 p.m. and roll call was taken.

I. Approval of Minutes

The Minutes of the teleconference Board meeting held on February 6, 2008 were approved as written.

II. Review Investigations (Discussion and Disposition)

07-005/009 Alex Optical – S. Decker moved that the case against Alex Optical be closed with no disciplinary action as Alex Optical has completed the stayed probationary period. B. Bergier seconded the motion and it carried.

07-016/017 Wal-Mart/Tindall –The Board was informed that Wal-Mart was reviewing the Consent Agreement offer proposed at the previous meeting. Angie Muldoon from Wal-Mart corporate office in Arkansas was working on a counter offer. This will be tabled to the April 2nd meeting.

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II. Review Investigations (con't)

07-014 Cammie Wenzel – The Board was informed that Ms. Wenzel has reviewed the Consent Agreement offer proposed at the previous meeting and she is preparing a response for the Board. This will be tabled until the April 2nd meeting.

III. Miscellaneous Matters

A. Director's Report –.

1. Budget – Ms. Scott informed the Board that the budget was on track for the fiscal year.
2. Legislation – Board members were provided with the status and impact of bills being followed by the Board office.
3. Licensure from Canada – the Board was updated on a request from a licensed optician from Canada on reciprocity with Arizona.
4. News Report – MS. Scott updated the Board on a news story that ran on February 14th regarding optical stores in Arizona. There will be a follow-up to the story sometime later.
5. Discarding of records- Ms. Scott informed the Board about a caller who reported discarded optical records in a dumpster. This was investigated and no records were found.

The Board recessed for 15 minutes to review application files.

The Board returned to regular session.

IV. License Applications

Bruce Chandler moved that the following applications be approved: Wal-Mart Supercenter #3896 – establishment, Wal-Mart Supercenter #4451 – establishment, Target Optical #4445 – establishment, Paris Optique San Tan – establishment, Rummel Optical – establishment, Associated Optical – establishment, and Trisha Blackburn – reinstatement. S. Decker seconded the motion and it carried.

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V. Possible Violations

Ms. Scott informed the Board about CJ Fashion selling cosmetic contact lenses. They have been mailed a letter notifying them of the violation and the Board office is awaiting their response. This will be directed to the Attorney General's office for follow-up.

VI. Establishment Licensing

Ms. Scott informed the Board that letters had gone out to 43 locations operating optical establishments and she had received several responses, including two applications. Letters from establishments were given to the Board members for review.

VII. Future Meeting Dates

- A. April 2, 2008 to be determined based on agenda items.
- B. May 7, 2008 to be determined based on agenda items.
- C. June 4, 2008 to be determined.

VIII. Approval of Exam Applicants

B. Chandler moved that the following applicants be approved for licensure pending receipt of fees: Adrianna Conklin, Cristen Creighton, Michelle Dyer, Terrence Gaddy, Jennifer Guitton, Irene Huerta, Linda Kalous, Sandra Miranda, Laurie Mosby, Nicole O'Brien, Linda Powers, Ina Tate, Jacqueline Whitlock, Stephen Wright, Magdelana Adcock, Sabrina Brannon, Mary Ann Gross, Debra Holden, Katie Jensen, Nichole Johnson, Nicette Quintero, Joyce Trandem, Maria Valenzuela, Michelle Bizek, Kimberly Bowers, Jared Branch, Michelle Carbeck, Barbara Crawford, Jennifer Davis, Lisa Diggs, Sonia Duwyenie, Samantha Echevarria, Reina Medrano, and Sara White. B. Bergier seconded the motion and it carried.

VII. Future Agenda Items

- A. 07-014 Cammie Wenzel
- B. 07-016/017 Wal-Mart/Tindall
- C. Establishment Licensing

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VIII. Call to the Public

No one spoke up.

The meeting adjourned at 3:55 p.m. The next Board meeting will be on April 2, 2008.

Submitted by:

Lori D. Scott

Executive Director

Approved: _____

Date: _____